

CDA Executive Board Meeting Agenda
Zoom Meeting
October 23, 2022 6:30PM

Gambling Meeting:

Call to order at 6:31pm

Monthly gambling report: was submitted, month of

- Profit \$xx,xxx
- Revenue \$x.x
- YTD CY \$xxx,xxx

Finance Committee Report and Recommendations:

Check for full page ad for basketball \$600.00-Motion carries
Boys basketball booster for \$500.00 Motion carries

Meeting adjourn @6:39 pm

Executive Board Meeting:

Call to order 6:39 pm

- Approve the agenda-motion carries
- Approve previous Meeting Minutes-motion carries

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections
Elections

- **Baseball** (All positions): Approved via white ballot
 - Maia Miller-Director
 - Randy Cummingham-Director at large
 - Nick Jankovich-Director at large
- **Softball** (Director At Large):
 - White ballot: approved
 - Amy Parmley-Director
 - Heather Loso- Director Elect
 - Chris Vanjoske-Director at Large

City Business: No one in attendance

New Business – PUBLIC (15 minute limit):

Secretary's Report:

Treasurer's Report: Monthly Financial Reports; Budgets

- September \$xx,xxx loss, due to insurance costs in month of September
- Was able to negotiate
- Cleaning up soccer and baseball
- Football payments wrapping up soon
- Volleyball wrapping up and basketball registrations continuing
- Approved

Sport Reports:

- Baseball –
 - Maia and David met with Julia with new treasurer
 - Budget will be finalized before registration opens
- Basketball –
 - Practices start Nov. 1
 - Evaluations are done between 2-8 grades
 - Girls registrations are up
 - 3 more teams
 - Registrations are up in other groups as well
 - Coaches have been identified
 - December will start senior league
 - 2 upcoming clinics one in spring and one in fall
 - \$500 from General budget to basketball
- Football –
 - Wrapping up post season games
 - Working with Danielle for equipment turn in
 - Need to have equipment in to Riddell before Christmas
- Lacrosse –
 - Planning clinics for winter
 - 9 girls registered
 - Clinic in Jan as well
 - High schoolers will assist
 - Budget will be ready for Nov, open registration for spring/summer
 - Boys 12U team branching off, may not have a team next year
 - Fields and donations covered per parent
 - May be using high school fields
- Soccer –
 - NHS cleaned out cages, everything organized
 - Meeting monthly as a committee
 - Cooperstown week is August 8
 - 3 directors with children in Cooperstown
 - Working through options
 - July 5th is a Monday so can start the

- Softball –
 - Will start including Chris in committee work
- Volleyball –
 - Jamboree is November 5th and 6th
- Track & Field –
 - Nothing to add

Non-Sport Reports:

- Ethics –
 - Working through an issue with volleyball
 - Matt requested a pre-season meeting to discuss tactics for players, coaches and refs
- Public Relations –
 - Keep pictures coming
- Technology –
 - No one able to join
- Advising Directors –
 - Nothing to add

Old Business: Nothing to add

New Business: Board (15 minute limit):

Typically don't meet in December so pull everything together in November
Donations for elementary schools

Motion to adjourn

Meeting adjourn @ 7:18pm

Next month's CDAA board meeting: Sunday, November 20th 2022 at 6:30pm